

Upland Game Bird Enhancement Program Council

Draft Agenda

June 20, 2011

Hampton Inn

725 Carter Drive, Helena, MT

Objectives:

- 1) Review public comments received on the draft *UGBEP Strategic Plan*.
- 2) Identify any final revisions to incorporate into the final Strategic Plan, which will be presented to the FWP Commission for final consideration.
- 3) Review the final draft Council letter to the Dept. of Agriculture regarding Russian olive
- 4) Program and UGBH biologists' updates.
- 5) Council membership: 2-year and 4-year terms

Monday, June 20, 2011

7:45 – 8:00 am	Gather at the Hampton Inn .
8:00 – 8:15 am	Introductions, general housekeeping – per diem, facilities, acceptance of minutes, etc.
8:15 – 10:15 am	Review public comments on the draft strategic plan.
10:15 – 10:30 am	Break
10:30 – 12:30 pm	Identify any revisions that will be incorporated into the final plan.
12:30 – 1:00 pm	Lunch. <i>Lunch will be provided.</i>
1:00 – 2:30 pm	Program and Biologists' updates: Topics include status of pheasant release applications, pheasant cost determination, setting clock back in R7, work on Coffee Creek CE, CRP seed cost-share update; DNRC/FWP MOU
2:30 – 2:45 pm	Discuss and review final draft letter on Russian olives.
2:45 – 3:15 pm	Discuss Council membership terms: identify 2-year/4-year memberships

3:15 – 3:30 pm	Break.
3:30 – 4:00 pm	Public comment period
4:00 – 4:30 pm	Identify future meeting goals and discuss Council member's roles and term lengths.
4:30 pm	Adjourn